

APPROVED

July 16, 2002

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable John Engler, Governor
and
Members of the State Administrative Board

A regular meeting of the **Building** Committee was held at **11:00 a.m.**
on **July 10, 2002**, those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Roberts

Member: Lucille Taylor, representing Approved _____
Governor Engler

Member: David Hildenbrand, representing Approved _____
Lt. Governor Posthumus

Others: Deborah Devine, Department of Attorney General; Sherry
Bond, James Burris, Joseph Chin Jr., Arlene Oisten,
Department of Management and Budget

The regular Building Committee agenda was presented. The Department
of Management and Budget Director's Contracts and Revisions Third
Quarter Report 2002 was included with this agenda.

Following discussion, Ms. Taylor moved that the regular agenda be
recommended to the State Administrative Board for approval.
Supported by Mr. Hildenbrand, the motion was unanimously adopted.

Ms. MacDowell adjourned the meeting.